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ACTION ARA-14

INFO OCT-01 IO-14 ISO-00 CIAE-00 COME-00 EB-08 INR-10
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SECTION 1 OF 2 BUENOS AIRES 4570

[illegible]

SUBJ: ARGENTINA: ILO, AR
[illegible] UNION DISAPPEARED AND DETAINED:
[illegible] TO ILO

1. ON MAY 13, [illegible], UNDER SECRETARY OF LABOR COLONEL LILO NOE DOMINGUEZ ADDRESSED [illegible] MINISTRY TO FORWARD AND OFFICIAL REPLY TO THE ILO PREPARED BY THE LABOR MINISTRY IN RESPONSE TO A QUERY SUBMITTED MAR 9, 1970 BY THE DIRECTOR GENERAL OF THE ILO. THE ARGENTINE STATEMENT, WHICH IS ADDRESSED TO THE FREEDOM OF ASSOCIATION COMMITTEE OF THE GOVERNING BODY, RELATES TO CASE NO. 842 (COMPLAINTS PRESENTED AT THE 53RD INTERNATIONAL LABOR CONFERENCE (1977) UNDER ARTICLE 24 OF THE ILO CONSTITUTION), TAKING INTO ACCOUNT PA[illegible] OF THE COMMITTEE'S 100TH REPORT WHICH WAS [illegible]EVED BY THE GOVERNING BODY IN ITS 205TH MEETING IN FEB/MAR 1970.

2. AFTER A GOA STANDARD TREATMENT OF THE ISSUE OF THE SUSPENSION OF TRADE UNION LIBERTIES AND COLLECTIVE BARGAINING IN ARGENTINA, THERE IS AT ANNEX II A REPORT OF THE CURRENT STATUS OF LEGALLY DETAINED INDIVIDUALS ABOUT WHOM INQUIRIES HAVE BEEN RECEIVED
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UNDER CASE 842. THE REPLY PROVIDES NO INFO

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DEPARTMENT OF STATE A/CDC/MR
REVIEWED BY [signature] DATE 4/22/82
RDS☐or XDS☐EXT. DATE
TS AUTH. REASON(S)
ENDORSE EXISTING MARKINGS ☐
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RELEASE [illegible]
PA or FOI EXEMPTIONS

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CONCERNING THOSE INDIVIDUALS ASKED ABOUT FOR WHOM "THERE EXISTS NO ARREST ORDER NOR ARE (OFFICIALLY) DETAINED." THE INFORMATION PROVIDED IN ANNEX II IS AS FOLLOWS:

ALONSO, RICARDO CANDIDO C.I. 7.336.237. SENTENCED TO FIVE YEARS IMPRISONMENT (UNTIL MAR 20, 1981) BY A MILITARY COURT FOR ILLEGAL POSSESSION OF WEAPONS, EXPLOSIVES AND THE LIKE.
ALVAREZ, JUAN CARLOS L.E. 7.902.320. DETAINED UNDER NATIONAL EXECUTIVE POWER (PEN) BY DECREE 1981 DATED 10 DEC 1976.
AGUNA, JUAN RODOLFO, L.E. 6.108.303. TRIED BY DR. ERNESTO ISCHOPP, FEDERAL JUDGE NO. 1 OF ROSARIO. SECRETARY CESAR BARRA. ACQUITTED ON 18 OCT 1977. FEDERAL ATTORNEY PEDRO TISCORNIA. APPEALED BEFORE COURT D, FEDERAL COURT OF ROSARIO. ACCUSED OF VIOLATION OF LAW 20840 AND ARTICLES 189 AND 210 OF PENAL CODE.
ARRIETTA, JUAN BENIGNO, C.I. 6.269.215. TRIED BY NATIONAL FIRST INSTANCE COURT, FEDERAL CORRECTION AND CRIMINAL COURT PRESIDED BY DR. RAFAEL SARMIENTO SECRETARIAT NO. 6 DR. GUILLERMO ALBERTO ARECHAGUE. CASE NR. 12.676 DATED 14 OCT 1976. INFRINGEMENT OF LAW 20840 (ILLEGAL POSSESSION OF WEAPONS). THE CASE IS IN THE INVESTIGATORY STAGE. THE JUDGE ORDERED PREVENTIVE IMPRISONMENT IN LA PLATA CITY JAIL.
BECERRA, RUBEN RAUL, N.I. 6.599.219. TRIED BY FEDERAL JUDGE OF PROVINCE OF CORDOBA, DR. ADOLFO ZANDONI LEDESMA ACCUSED UNDER ARTICLES 434 AND 437 OF NATIONAL CRIMINAL CODE OF PROCEEDINGS.
BRAVO, ALFREDO PEDRO, C.I. 2.004.223. DETAINED
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AT THE DISPOSAL OF NATIONAL EXECUTIVE POWER (PEN) BY DECREE NO. 2967, DATED 20 SEPT 1977.
D'ERRICO, PASCUALINO, A.6.C. 744.693. TRIED BY FEDERAL COURT IN ROSARIO, PRESIDED BY DR. GUILLERMO TSCHOPP, SECRETARIAT DR. BEATRIZ MUSINESI. CASE NO. 5912: PICCININI ALBERTO JOSE AND OTHERS. ACQUITTED PROVISIONALLY. THE PUBLIC PROSECUTOR HAS APPEALED.
DELMASSE, NESTOR HERNAN, L.E. 5.778.375. DETAINED AT THE DISPOSAL OF NATIONAL EXECUTIVE POWER (PEN)

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BY DECREE NO. 790, DATED 31 MAR 1975
ELGUERDA, JUAN FRANCISCO. ACCUSED OF SWINDLE BY
FEDERAL COURT JUDGE E. DR. ZAFFARONO. REPEATED FORGERY
OF PUBLIC DOCUMENTS AND FRAUDULENT ADMINISTRATION.
PROCEEDINGS WITHOUT RESOLUTION YET.
FUENTE, BERDUNDO, SENTENCE BY A MILITARY COURT
TO 3 YEARS SECLUSION 29 MAR 1979, FOR ILLEGAL
POSSESSION OF AMMUNITION, EXPLOSIVES AND WEAPONS.
GOITEY, CARLOS JOSE, M.I. 6.511.901. DETAINED AT
DISPOSAL OF PEN BY DECREE 1010, DATED 19 DEC 77.
GONZALEZ, OSCAR ANIBCAR. L.E. 5.175.429. DETAINED
AT DISPOSAL OF PEN BY DECREE 1709, DATED 13 AUG
1976. HAS BEEN GRANTED RIGHT OF OPTION TO LEAVE
THE COUNTRY BY DECREE 704, 29 MAR 1979. LEFT
COUNTRY 21 AUG 1979 FOR ROME.
GONZALEZ, MUSA CESAR. C.I. 7.316.675. SENTENCED BY
MILITARY COURT TO NINE YEARS SECLUSION (UNTIL 29 MAR
1984) FOR POSSESSION AND TRANSPORTATION OF WEAPONS,
EXPLOSIVES AND SUBVERSIVE LITERATURE.
GUILLAN, JULIO ISABELINO, C.I. 4.501.696. DETAINED
UNDER INSTITUTIONAL ACT NO. 2, AMONG THE PERSONS WHO
ARE CONSIDERED "... RESPONSIBLE FOR CAUSING DAMAGE
TO THE SUPERIOR NATIONAL INTERESTS AND BECAUSE OF
HIS GRAVE NEGLIGENCE IN THE EXERCISE OF PUBLIC,
POLITICAL AND LABOR FUNCTIONS..."

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TO SECSTATE WASHDC 6123
INFO USMISSION GENEVA

UNCLAS SECTION 2 OF 2 BUENOS AIRES 4578

GARRA, JOSE MIGUEL, THERE IS NO CAPTURE ORDER FOR
HIM AND HE IS NOT DETAINED.
IBANEZ, DIEGO SEBASTIAN. C.I. 8.005.329. TRIED
BY THE NATIONAL COURT, CASE 74/76, FOR POSSESSION
OF WEAPONS, ART. 189 OF PENAL
CODE, AND IN CASE 12407 DEALING WITH HOMICIDE
BY NATIONAL JUDGE LUCIO CESAR SOMOZA,
IN CHARGE OF COURT NO. 15; SECRETARIAT NO. 144, DR.
BELLOTI, FEDERAL CAPITAL. BOTH CASES ARE IN THE
INDICTMENT STAGE.
JARMA, ALFREDO EDUARDO. M.I. 6,512.406. PEN.
JUAREZ, HUGO M.I. 7.973.505. PEN.
KARLEN, ORLANDO. C.I. 6.279.560. PEN. INITIATED
RIGHT OF OPTION PROCEEDINGS TO LEAVY COUNTRY
ACCORDING TO LAW 21650.
MALDONADO, MIGUEL ANGEL. MI. 7.369.242. PEN
MARANO, ENRIQUE MARIO, PEN.
MEDINA, WALTER VALENTIN, M.I. 7.539.409. PEN.
MELONI, WILFREDO JESUS, M.I. 7.955.185. PEN.
MENDIOLAZA, ALFREDO VICENTE, DNI. 7.970.109. PEN.
MENDOZA, CARLOS ARTURO, L.E. 7.369.242. SENTENCED BY
MILITARY COURT TO NINE YEARS AND SIX MONTHS'S
SECLUSION FOR POSSESSIO OF WEAPONS AND EXPLOSIVES.
MIGUEL, LORENZO MARIANO, C.I. 2.949.165. SAME AS
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GUILLAN, JULIO ISABELINO.
MOLINA, MANUEL ISAURO, L.E. 3.428.013. PEN.

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MANZO, ISMAEL ALFREDO. SAME AS GARRA, JOSE MIGUEL.
OCAMPO, HECTOR. L.E. 6.060.001. PEN.
PONCE, RODOLFO ANTONIO. C.I. 0.122.070. TRIED BY
COURT, DR. GUILLERMO FEDERICO MADUENO, CASE 205/76
FOR ROBBERY. INDICTED BY ART. 236/77 II PART.
THERE IS ALSO CAPTURE ORDER IN CASE 662/77 FOR
CONCEALMENT OF THEFT, INCLUDED IN INSTITUTIONAL ACT
NO. 1 OF MILITARY JUNTA DATED 10 JUN 1976. FOR
THAT REASON HE WAS SANCTIONED BY DECREE 1206, 7 MAY
1976. HIS ASSETS UNDER PEN WAS ORDERED, BUT UNTIL
THIS DATE HE IS A FUGITIVE FROM JUSTICE.
RUZ, RICARDO. D.I. 8.388.947. PEN.
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
SALDAN, CARLOS AGUSTIN. M.I. 7.900.034. PEN.
[illegible]
[illegible]
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[illegible]
SAN MILLAN, IGNACIO ISAAC. PEN. M.I. 6.509.202.
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ZARO, GREGORIO ARTURO. M.I. 1.142.667. HE CEASED
TO BE UNDER PEN, BY DECREE 36, 1 DEC 1970.

3. FOR HA/HR. FYI. PAST ISSUES OF THE ILO'S
OFFICIAL BULLETIN CONTAIN A WEALTH OF INFORMATION
CONCERNING ALLEGATIONS OF TRADE UNION DISAPPEARANCES
AND DETENTIONS IN ARGENTINA, INCLUDING OFFICIAL
RESPONSES BY THE GOA. SEE FOR EXAMPLE OFFICIAL
BULLETIN, VOL. LX 1977, SERIES B. NO. 3, PP 40-55
(160TH REPORT OF THE COMMITTEE ON FREEDOM OF
ASSOCIATION), A COPY OF WHICH WE HAVE RECENTLY RECEIVED.

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